

PRE-COUNCIL AGENDA

5:00 PM – RECREATION COMMITTEE

**5:25 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY
BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5
(A)(2) of**

the General Laws of Rhode Island regarding pending litigation.

6:10 PM – FINANCE COMMITTEE

6:40 PM – WOODLAWN COMMUNITY CENTER

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

**7:00 PM – PUBLIC HEARING – ZONING – TABLE OF USE
REGULATIONS**

**PUBLIC HEARING – ZONING – HISTORIC DISTRICT (43
Armistice Blvd.,**

85 Daggett Avenue, 59 Mulberry Street)

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED_____PM

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE

**ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“ZONING” (Text and official Maps – Table of Use Regulations –
Allowance of Similar Uses)**

ADJOURNED_____PM

PUBLIC HEARING

CONVENED_____PM

**AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“ZONING” (Text and official Maps – Overlay Historic District – 43
Armistice Blvd., 585 Daggett Avenue, and 59 Mulberry Street)**

ADJOURNED_____PM

DOCKET

CONVENED_____PM

Previous Minutes: 04/16/13 & 04/24/2013

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for April 21-27, April 28-May 4, 2013)

B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)

C. Communication from Amy Rose Weinreich, Charlestown Town Clerk, to RI City and Town Clerks (Resolution Opposing Contract Continuation Legislation)

D. Communication from David Clemente, Purchasing Agent, to the Honorable Members of the Pawtucket City Council (Emergency Purchase Order for the Month of March 2013)

E. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of

**Estimated, Realized and Unrealized Revenues for the fiscal period
July 1, 2012 through March 31, 2013)**

F. Communication from Joanna L'Heureux, Director of Finance, to the Honorable Members of the Pawtucket City Council. (Audit Management Letter)

G. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY13)

H. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Medical Fund Report)

I. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Update regarding Refuse/Recycling Collection)

J. Communication from Angelo Calcagni, Operations Manager, Waste Haulers, to Richard J. Goldstein, MMC, City Clerk. (Response - Operations of the Transfer Station)

K. Communication from Shaun R. Logue, Director of Zoning & Code Enforcement, to the Honorable Members of the Pawtucket City Council. (Response - Waste Haulers, LLC – Blackstone Valley Transfer Station, 240 Grotto Avenue)

L. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Timothy P. Rudd, Jr. (Response – Transfer Station – Police Report regarding Waste Oil)

M. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (Response – CDBG Expenditure Report)

N. Communication from David Clemente, Purchasing Agent, to the Honorable Members of the Pawtucket City Council (Response – Security of the data in the IT Department)

O. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, President, Pawtucket City Council (Construction and Maintenance Agreement Barton Street Short-Term Improvements Contract) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE.

P. Communication from Lance Hill, PE, Director of Public Works, to Richard Goldstein, MMC, City Clerk. (Request for funding of Repairs to Fence at Oak Grove Cemetery, Finials at Mineral Spring Avenue Cemetery, Equipment for Cemeteries, Landscaping Service for Cemeteries) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE.

Q. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “ZONING” (1101 Newport Avenue AP12 L738) TO BE LAID ON THE TABLE AND A PUBLIC HEARING SET FOR WEDNESDAY, MAY 22, 2013 AT 7:00 P.M.

R. AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET RHODE ISLAND, AMENDING THE 2011 COMPREHENSIVE PLAN (1101 Newport Avenue, AP12 L738) TO BE LAID ON THE TABLE AND A PUBLIC HEARING SET FOR WEDNESDAY, MAY 22, 2013 AT 7:00 P.M.

S. AN ORDINANCE REPEALING IN ITS ENTIRETY CHAPTER 2951 OF THE ORDINANCES OF THE CITY OF PAWTUCKET (Retirement Benefits for Police and Fire Chiefs) TO BE LAID ON THE TABLE WITH THE RECOMMENDATION OF THE FINANCE COMMITTEE.

T. AN ORDINANCE IN AMENDMENT OF CHAPTER 63 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “PERSONNEL POLICIES” (Retirement Benefits for Police and Fire Chiefs) TO BE LAID ON THE TABLE WITH THE RECOMMENDATION OF THE FINANCE COMMITTEE.

U. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Overview of the Annual Operating Budget Ordinance 2013-2014)

V. ANNUAL OPERATING BUDGET ORDINANCE 2013-2014 – TO BE LAID ON THE TABLE AND REFERRED TO FINANCE COMMITTEE AND A PUBLIC HEARING SET FOR WEDNESDAY, MAY 22, 2013 AT 7:00 P.M.

W. CAPITAL BUDGET ORDINANCE 2013-2014 – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE AND A PUBLIC HEARING SET FOR WEDNESDAY, MAY 22, 2013 AT 7:00 P.M.

X. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Carolyn Harris - \$257.50

Sergio Gomes by Richard C. Tallo, Esq. - \$100,00.00

Manuel and Maria Janelas - \$2,650.00/\$2,900.00

Steve Labao on behalf of Christian Brethren of Pawtucket - \$2,409.09

Joe Mendes by Travelers Insurance - \$1,072.25

WB & Q, LLC – One Fifty Main Inc. - \$2,449.51

3. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION TO DECLINE THE DONATION:

Communication from Mindy Morgenstein, Co-Trustee, Jerome A. Geller Trust, to the Honorable Members of the Pawtucket City Council, requesting to donate Tax Assessors Plat 49, Lots 296 and 854 located at Martha and Frances Streets to the City of Pawtucket.

ROLL CALL AYES_____ NOES_____

4. Communication from His Honor Mayor Donald R. Grebien, to the Pawtucket City Council submitting the following reappointment to the Personnel Board, for confirmation:

PERSONNEL BOARD

Kenneth F. Riley, 61 Dagget Avenue, Pawtucket, RI. Term expires the first Monday in January 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. RESOLUTION CHANGING THE DATES OF THE COUNCIL AND BOARD OF LICENSE COMMISSIONERS MEETINGS AS FOLLOWS: THE SECOND COUNCIL AND BOARD MEETINGS IN JULY AND AUGUST 2013, SHALL BEGIN AT 12 NOON; THE COUNCIL AND BOARD MEETINGS SCHEDULED FOR WEDNESDAY, DECEMBER 25, 2013, SHALL BE HELD ON FRIDAY, DECEMBER 20, 2013, AT 5:30 P.M.

ROLL CALL AYES_____ NOES_____

6. Communication from Jeannine S. Bourski, Deputy Finance Director, to Council President David P. Moran. (Equipment Master Lease with Municipal Leasing Consultants)

7. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

RESOLUTION AUTHORIZING THE CONTRACT FOR A TWO YEAR TERM FINANCE LEASE WITH MUNICIPAL LEASING CONSULTANTS

ROLL CALL AYES_____ NOES_____

8. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

**RESOLUTION APPROVING THE FUNDING OF THE 2 YEAR MASTER
LEASE PURCHASE PROGRAM WITH MUNICIPAL LEASING
CONSULTANTS**

ROLL CALL AYES_____ NOES_____

9. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF
AN EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED
INSTRUMENTS, FUNDING OF THE FY2013 LEASE PURCHASE
EQUIPMENT LIST PLUS RELATED EXPENSES, AND DETERMINING
OTHER MATTERS IN CONNECTION THEREWITH**

ROLL CALL AYES_____ NOES_____

10. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

**RESOLUTION SELECTING _____, TO
PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL
YEARS 2013, 2014, 2015, IN THE TOTAL AMOUNT OF \$_____
AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER
SUPPLY BOARD FOR FISCAL YEARS 2013, 2014, AND 2015, IN THE
TOTAL AMOUNT OF \$_____, SUBJECT TO THE APPROVAL OF
THE RHODE ISLAND AUDITOR GENERAL.**

ROLL CALL AYES_____ NOES_____

11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON
AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL
PROPERTY IN THE TOTAL AMOUNT OF \$131,495.29 FOR JANUARY,
FEBRUARY AND MARCH 2013.**

ROLL CALL AYES_____ NOES_____

**12. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

RESOLUTION AUTHORIZING THE CITY TO EXEMPT FROM TAXATION ALL PERSONAL PROPERTY AND THE REAL PROPERTY LOCATED AT 43 HUMBOLDT AVENUE OWNED BY BANDA NOVA ALIANCA STO. ANTONIO DE PAWTUCKET, INC., A RHODE ISLAND 501(c)3 NON-PROFIT CORPORATION, BEGINNING WITH TAXES DUE IN JULY 2013

ROLL CALL AYES_____ NOES_____

**13. AN ORDINANCE IN AMENDMENT OF CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED COURTS. (Election of Judges) Substitute A
FOR SECOND PASSAGE**

ROLL CALL AYES_____ NOES_____

14. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE:

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “ZONING” (Text and official Maps – Table of Use Regulations –

Allowance of Similar Uses)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**15. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
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FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**16. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

AN ORDINANCE IN AMENDMENT OF CHAPTER 2998 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960. (Eliminating Manager of Information Systems and Information Systems Support Coordinator and Creating Certified Computer Repair Technician)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

17. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Paul and Pauline Tougas – No Amount Specified

Joseph Mendes -\$1,072.25/\$1,114.07

Joseph Mendes by Travelers Insurance - \$1,072.25

National Grid - \$5,821.55

Paul Wiafe - \$1,937.71/\$2,475.84

Joseph Carpintero – by Matthew Durfee, Esq. - \$2,750,000.00

Donald Ramsey by Harry Hoopis, Esq. - \$100,000.00

Sylvia Reyes parent of Daniel Reyes by Peter Cerilli, Esq. – No Amount Specified

Frances Slade - \$392.00

Milena Ortiz - \$147.00

Edgar Sanchez - \$230.75

Mary Danave - \$425.00/\$525.00

Gregory Medeiros – Pending Estimates

Carrie Pettigrew – \$3,120.00 (Landscaping)

ADJOURNED _____ P.M.